

## MINUTES

### UTAH PROFESSIONAL GEOLOGISTS LICENSING BOARD MEETING

February 14, 2008

Room 464 4<sup>th</sup> Floor 09:00 a.m.  
Heber Wells Building  
160 East 300 South  
Salt Lake City, Utah

<b>CONVENED</b>	09:09 a.m.
<b>ADJOURNED</b>	10:12 a.m.
<b>BUREAU STAFF</b>	Dennis Meservy, <i>Bureau Manager</i> Yvonne, King, <i>Board Secretary</i> Dan S. Jones, <i>Bureau 4 Manager</i> Ann Naegelin, <i>Bureau 4 Board Secretary</i>
<b>BOARD MEMBERS PRESENT</b>	Dean Armstrong, <i>Chair</i> Janet Roemmell Richard Allis Dan Matthews William Loughlin
<b>MINUTES</b>	Janet Roemmell made a motion to approve the October 2007 board meeting minutes as written. Richard Allis seconded the motion and all members voted in favor.
<b>STAFFING CHANGES</b>	Dennis Meservy will be replacing Dan S. Jones as the bureau manager over the Professional Geologists. Yvonne King is his board secretary and will be replacing Ann Naegelin.
<b>NEW TESTING PROVIDER</b>	Dan S. Jones said the testing provider had been changed from Thomson Prometric to PSI.
<b>EDUCATION/ENFORCEMENT FUND</b>	The education/enforcement fund was reviewed.  William Loughlin presented two educational requests for funding. (1) A day and half seminar, which involves class and field work, by Roy Schelmon that deals with geology of soils. Roemmell made a motion to approve funds for the Schelmon seminar. Allis seconded the motion and all members voted in favor.

Roemmel made a motion to set a cap on the funding for the Schelmon seminar at \$3,500. Dan Matthews seconded the motion and all members voted in favor.

(2) The second request was for the professional practice of a licensed geologist in Utah. This course would address licensing issues and regulation. There would also be guest speakers and a panel discussion. Loughlin wanted to know what the education/enforcement fund was allowed to cover. Dan S. Jones said it appeared the fund could be used for the course. However, for the fund to be used the proper forms would have to be filled out. The board will review this further at the next board meeting.

#### **ASBOG SPRING 2008 MEETING**

Matthews made a motion for Roemmel, or if necessary an alternate, to attend the ASBOG meeting in April. Allis seconded the motion and all members voted in favor.

#### **BOARD MEETING SCHEDULE**

Matthews made a motion for the board meetings to be held in February, June and October on the second Thursday of the month. Roemmel seconded the motion and all members voted in favor.

#### **All business concluded meeting adjourned**

*Note: This report is not intended to be a verbatim transcript, but is intended to record the significant features of what was discussed in the meeting. Discussed items are not necessarily arranged in chronological order.*

(ss) Dean Armstrong Date: June 12, 2008  
Dean Armstrong, Board Chair Signature

(ss) Dennis Meservy Date: June 12, 2008  
Dennis Meservy, Bureau Manager Signature